

# TECHNICAL STANDARDS COMMITTEE MEETING AGENDA

IMS VIDEO CONFERENCE ROOM  
727 FAIRVIEW DRIVE, SUITE E  
**TUESDAY, JANUARY 24, 2006**  
01:00 AM – 02:30 PM

- 01:00 – 01:05 CALL TO ORDER - INTRODUCTION OF ATTORNEY GENERAL  
REPLACEMENT: JOE GALLEGOS
- 01:05 – 01:10 APPROVAL OF DECEMBER 2005 MEETING MINUTES
- 01:10 – 01:15 STATUS UPDATE FOR FINAL APPROVAL OF STANDARDS
- NITOC - AUTHENTICATION STANDARD  
HARDWARE STANDARD  
EMAIL STANDARD
- ITSPC - (SUBCOMMITTEES NEED TO DEVELOP FINANCIAL IMPACT  
STATEMENTS FOR STANDARDS THAT GO TO ITSPC FOR  
REVIEW)
- 01:15 – 01:25 VOTE FOR APPROVAL OF STANDARDS TO GO TO NITOC
- 01:15 – 01:25 SOFTWARE ACQUISITION STANDARD
- 01:25 – 01:45 SUB-COMMITTEE REPORTS/REVIEW/COMMENT
- NEW STANDARDS  
01:25 – 01:30 STORAGE STANDARD (CHRIS IPSEN)  
01:30 – 01:35 BACKUP AND RECOVERY STANDARD (SHERRI MCGEE)  
01:35 – 01:40 DATABASE STANDARD (JACK HARRIS)  
01:40 – 01:45 ENTERPRISE CONTENT MANAGEMENT (TERI MARK)
- EXISTING STANDARDS UPDATE  
01:45 – 01:50 COMPUTER NETWORKING STANDARD (JON MATHEWS)
- 01:50 – 01:55 REVIEW LISTING OF POTENTIAL STANDARDS AND SELECT  
STANDARDS TO BE DEVELOPED
- 01:55 – 02:00 REVIEW OF STANDARDS FORMATTING (BOLD, ITALIC, ETC)
- 02:00 – 02:10 FURTHER DISCUSSION – OPEN STANDARDS
- 02:10 – 02:20 FURTHER DISCUSSION – OPEN SOURCE SOFTWARE  
STANDARDS
- 02:20 – 02:30 NEW BUSINESS / RECOMMENDATIONS
- 02:30 ADJOURN

NEXT MEETING DATE:

FEBRUARY 23RD 10:00 AM – 11:30 AM  
IMS VIDEO CONFERENCE ROOM – 727 FAIRVIEW DRIVE, SUITE E